

MINUTES OF
CITY OF DUVALL
COUNCIL MEETING
03/22/01
7:00 PM

Council Present: Jeane Baldwin Tom Loutsis Jonathan Rice Pat Fullmer Mark Cole Mayor Kuntz	Staff Present: Doreen Wise Glenn Merryman Connie Zimmerman Jodee Schwinn Elizabeth Goode Bruce Disend Cecelia Boulais
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The City Council Meeting was called to order by Mayor Kuntz at 7:00 PM.

ADDITIONS OR CORRECTIONS TO THE AGENDA:

Under Consent Agenda add:

Payroll in the amount of \$91,784.93.

Claims in the amount of \$103,453.74.

Under Council:

Add Councilmembers Pat Fullmer and Jeane Baldwin

Under New Business:

Add Item #3: 2001 Comprehensive Plan Amendments – EO Zoning.

Under Executive Session:

Add 10-Minutes regarding Property Acquisition.

COMMENTS FROM THE AUDIENCE:

Karen Burgeron, 26919 NE Miller Street, spoke regarding drainage problems and road deterioration on Miller Street. She submitted a portfolio with pictures of standing water along Miller Street along with a letter requesting City Council consider funds be budgeted for the repair of the low spots in the road and improvement of drainage.

Diane Roby, 27137 NE Miller Street, said a couple of months ago, there was some construction on a water main near the top of Miller Street. She is concerned with the additional water seepage since that time. There seems to be an underground spring and a stream of water is running all the time.

Director of Public Works, Elizabeth Goode, said she is aware of the problem. The City has asked the developer to submit a solution. The developer has submitted a solution and the approval is pending. She also said that springs are common all over Duvall but this one is particularly strong.

Charles Correll, 27137 NE Miller Street, added that there is enough seepage that the area about 20' up from his property remains swampy and never seems to dry out.

APPROVAL OF CONSENT AGENDA:

Was moved and seconded (Fullmer-Rice) to approve the consent agenda which included the Council Meeting Minutes of 3/08/01; Payroll in the amount of \$91,784.93; and Claims in the amount of \$103,453.74. Carried. (5 ayes).

SCHEDULED ITEMS:

COUNCIL:

Council member Pat Fullmer reported on an all day citizen involvement workshop she attended. She said the workshop had a lot of suggestions for getting citizens involved. They also had some good ideas for City's to make people feel more comfortable getting involved. She said the City will be working on some of those ideas. She also stressed the importance of community members sharing the history and heritage of Duvall through their own experiences. She said everyone has something to contribute things and this can bring the community together. Stories could be posted on the web or at City Hall.

Councilmember Jeane Baldwin, reported she attended the Snoqualmie Valley Cities Meeting. She also said it was announced that the Snoqualmie Valley Tribe has been officially recognized.

MAYOR:

Mayor Kuntz announced that City Clerk, Gloria Judd, had retired. Deputy City Clerk, Jodee Schwinn, is preparing to take over the Clerk's responsibilities.

STAFF:

City Hall Administrator/Planning Director, Doreen Wise, gave an update on a meeting she attended with King County and Snoqualmie Valley cities regarding ESA. She said King County is working on an ordinance addressing the issue. Duvall will probably need to "piggy-back" on a larger organization that has the resources to draft an ordinance based on the best available scientific information.

Capital Projects Manager, Connie Zimmerman, reported that the City is still looking at electricity to McCormick Park. So far, they have learned that the power would need to go either over or under the Snoqualmie Valley Trail and that would require the proper permits. She is looking at costs and time-frame issues. It does not look like it will be possible to have permanent power at the park for this season.

She also reported she has been attending the Duvall Days Committee meetings. The committee has events planned at the Weisenburger Property and also some events are planned for McCormick Park. Currently, the committee is looking for an adequate place to hold the cow pie bingo. There was also a discussion of adding pig racing as an event to Duvall Days.

NEW BUSINESS:

1. (AB01-17) Riverview School District Bond Issue. Resolution #01-08

Doreen Wise distributed an informational hand-out that was provided by Carolyn Butler. She also distributed a draft Resolution supporting the Special Election for Riverview Schools to be held on May 15, 2001.

Mayor Kuntz asked the public for comments on the issue. Most individuals in the audience were in favor of the bond issue, with one person being neutral.

Councilmember Fullmer made a motion to Approve Resolution #01-08 supporting the Special Election for Riverview Schools to be held on May 15, 2001. The Motion was seconded by Councilmember Rice.

Councilmember Fullmer said she supports the Bond Issue.

Councilmember Loutsis stated he does not agree with the maintenance and operation being lumped together with the football field.

After further discussion, the motion carried. (4 ayes). (1 nay-Loutsis).

2. (AB01-16) Resolution #01-09 Approving the Final Plat of Chapman, Phase 1.

Was moved and seconded (Baldwin-Fullmer) to approve Resolution #01-09 approving the Final Plat of Chapman, Phase 1. Carried. (5 ayes).

Paul Conrady, Star Development, spoke regarding the development of Millers Homestead. He also passed some information along to Council about the cost of housing and the cost of permits.

3. Comprehensive Plan Amendments 2001 – EO Zoning.

Planning Director, Doreen Wise, announced the City has advertised for submittals for the 2001 Comprehensive Plan Amendments. She also remarked that Council has expressed concern over adequate EO Zoning left in the City of Duvall. She is looking for council

direction on changing land use designations on lands to industrial, and how much additional land they would like to see designated industrial. She also suggested the need to consider buffering industrial uses from residential uses. The Council directed staff to consider the approximately sixty acres East of Safeway, North of Big Rock Road, South of Rio Vista Ranchettes (NE 143 Pl) and West of 275th as industrial.

Councilmember Loutsis suggested upzoning NE 143 Place. That would provide a buffer and redistribute growth.

Doreen said staff will solicit amendments and then put them together to bring them before council for a recommendation on which to process this cycle.

EXECUTIVE SESSION:

8:15 PM: **The Council Chambers were cleared for a 10-Minute Executive Session on Property Acquisition.**

8:25 PM: **The Executive Session was extended for 5 more minutes.**

8:30 PM: **The Regular Council Meeting was called back to order.**

It was moved and seconded (Baldwin-Fullmer) to adjourn. Carried. (5 ayes).

Meeting Adjourned at 8:30 PM.

Signed _____
Mayor Glen Kuntz

Attest _____
Jodee Schwinn, Deputy City Clerk